

Întreprinderea Individuală "DRONIC-SABINA"

LIQUIDATED

Moldova · 1006605000910

SUMMARY

Întreprinderea Individuală "DRONIC-SABINA" is a întreprindere individuală, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Moldova
Registration no.	1006605000910
KYBE ID	MD-1006605000910
Legal form	Întreprindere individuală
Incorporated	2001-03-12
Dissolved	2010-09-10
Status	liquidated
Registered address	MD-4120, rl. Cimișlia, s. Ialpujeni

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 39 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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